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Attorneys for Defendants
Romulus Pereira and Robert Stanton

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

GREGORY WATTERSON, derivatively on
behalf of Riverstone Networks, Inc.,

Plaintiff,

v.

ROMULUS PEREIRA, et al.,

Defendants.

Case No. CV 03-0637 (PJH)

STIPULATION AND [~~PROPOSED~~]
ORDER SUBSTITUTING KEKER &
VAN NEST LLP AS COUNSEL
FOR DEFENDANTS ROMULUS
PEREIRA AND ROBERT
STANTON

STIPULATION

The undersigned party and counsel hereby stipulate that defendants Romulus Pereira and Robert Stanton have retained Elliot Peters and the law firm of Keker & Van Nest LLP, whose address is 710 Sansome Street, San Francisco, California 94111, whose telephone number is (415) 391-5400, and whose email address is epeters@kvn.com, to represent them in place of Paul T. Friedman and Craig Martin and the law firm of Morrison & Foerster LLP and hereby request the Court to permit Keker & Van Nest LLP to substitute as counsel of record for Morrison & Foerster LLP for defendants Romulus Pereira and Robert Stanton.

1 All parties are requested to update their service lists to reflect this substitution of counsel.

2 IT IS SO STIPULATED.

3 I consent to this substitution of counsel:

4 Dated: December 14, 2006

5 By: 
ROMULUS PEREIRA
DEFENDANT


6 I consent to this substitution of counsel:

7 Dated: December 14, 2006

8 By: 
ROBERT STANTON
DEFENDANT


9 I consent to this substitution and am
10 admitted to the bar of this Court:

11 Dated: December 12, 2006

12 By: 
ELLIOT PETERS
Present Attorneys for Defendants
ROMULUS PEREIRA and ROBERT
13 STANTON
14

15 I consent to this substitution:


16 Dated: December 8, 2006

17 MORRISON & FOERSTER LLP
18 By: 
CRAIG MARTIN
Former Attorneys for Defendants
ROMULUS PEREIRA and ROBERT
19 STANTON
20

21 IT IS SO ORDERED.
22

23 Dated: December 21, 2006

24 [PROPOSED] ORDER

25 By: 
THE HONORABLE
26 JUDGE
27 PHYLIS J. HAMILTON
28